

COMPLAINT NO: 119387 VIOLATION DATE : 09/21/2007
 D.B.A : LIMESTONE COUNTRY STORE & BAIT SHOP, INC.
 ADDRESS : N3011 M 67
 LIMESTONE MI 49816 COUNTY: ALGER
 LICENSEE(S) : LIMESTONE COUNTRY STORE & BAIT SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (374.94): (LCC)
 COMM. ORDER : 11-19-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50.00 COMBINED W/7-119385 & 7-119386; TOTAL \$150.00 OR 7 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119386 VIOLATION DATE : 09/20/2007
 D.B.A : LIMESTONE COUNTRY STORE & BAIT SHOP, INC.
 ADDRESS : N3011 M 67
 LIMESTONE MI 49816 COUNTY: ALGER
 LICENSEE(S) : LIMESTONE COUNTRY STORE & BAIT SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (574.74): (LCC)
 COMM. ORDER : 11-19-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50.00 COMBINED W/7-119385 & 7-119387; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119385 VIOLATION DATE : 09/13/2007
 D.B.A : LIMESTONE COUNTRY STORE & BAIT SHOP, INC.
 ADDRESS : N3011 M 67
 LIMESTONE MI 49816 COUNTY: ALGER
 LICENSEE(S) : LIMESTONE COUNTRY STORE & BAIT SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (600.60): (LCC)
 COMM. ORDER : 11-19-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50.00 COMBINED W/7-119386 & 7-119387; TOTAL \$150.00 OR 7 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116666 VIOLATION DATE : 07/03/2007
 D.B.A : JONESY'S BAR
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
 JONES, HELEN F INTEREST : GPI
 KITTER, MARLA INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-NATHAN SKOWRONEK: 4) SALE TO INTOX PERSON-BRENDA AUGER: 7) SALE TO INTOX PERSON-VERONICA ORBAN: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALPENA PD)
 COMM. ORDER : 11-27-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$133.50
 12-04-2007 21 DAYS SUSP, 7 DAYS WAIVED, 1-6)DISMISSED, 7)\$1000 SEC 801(2), 8-10)\$300 EACH FOR A TOTAL OF \$1900 OR 95 DAYS SUSP & \$1000 COSTS FOR A TOTAL OF \$2900. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118685 VIOLATION DATE : 10/01/2007
 D.B.A : CHIEF'S BAR & GRILL
 ADDRESS : 626 N SECOND
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : DAB LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-23-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-14-2007 HEARING HELD ALLEN/HALL/CONTRACT
 12-18-2007 \$300, \$200 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 117304 VIOLATION DATE : 08/03/2007
 D.B.A : FRANKFORT SHELL MINI-MART
 ADDRESS : 1229 FOREST
 FRANKFORT MI 49635 COUNTY: BENZIE
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-GEORGALD LITTLE: (FRANKFORT PD/CK FRANKLIN FAST)
 COMM. ORDER : 11-27-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$127.50
 12-18-2007 \$800 OR 40 DAYS SUSP & \$127.50 COSTS FOR A TOTAL OF \$927.50.

COMPLAINT NO: 116848 VIOLATION DATE : 07/08/2007
 D.B.A : 105 E. GRILLE
 ADDRESS : 105 E BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : FATOUROS, DINO N INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-THOMAS SMITH, JR: 5) SALE TO INTOX PERSON-ROGER LYMAN: 2)6) ALLOW
 INTOX PERSONS TO CONSUME: 3)7) ALLOW INTOX PERSONS TO LOITER: 4) PERMITTED QUANTITY OF
 ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY
 THOMAS SMITH, JR: (NEW BUFFALO PD)
 COMM. ORDER : 10-31-2007 HEARING HELD ALLEN/WEILER/CONTRACT
 12-06-2007 DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 117217 VIOLATION DATE : 07/26/2007
 D.B.A :
 ADDRESS : 19393 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : STATELINE ENTERPRISES, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1189.62): (LCC)
 COMM. ORDER : 11-13-2007 HEARING HELD ALLEN/HALL/CONTRACT
 12-13-2007 \$100.00 COMBINED W/7-117448; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 117448 VIOLATION DATE : 08/02/2007
 D.B.A :
 ADDRESS : 19393 US 12
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : STATELINE ENTERPRISES, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (803.76): (LCC)
 COMM. ORDER : 11-13-2007 HEARING HELD ALLEN/HALL/CONTRACT
 12-13-2007 \$100.00 COMBINED W/7-117217; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 116526 VIOLATION DATE : 07/23/2007
 D.B.A : THE NUGGETT
 ADDRESS : 202- 204 E MAIN
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : D. A. DULEMBA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) STKHDR, DAVID DULEMBA, WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY
 IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT
 MANNER: SPECIFICALLY: DOMESTIC VIOLENCE: ON OR ABOUT 9-5-03; 2) STKHDR, DAVID DULEMBA,
 WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO
 OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT MANNER: SPECIFICALLY: FURNISHING INTOX TO
 MINOR: ON OR ABOUT 4-13-04: (LCC INV SCHMIDT)
 COMM. ORDER : 10-24-2007 HEARING HELD ALLEN/WEILER/CONTRACT NEG SETTLEMENT
 12-03-2007 \$150 EACH TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 117854 VIOLATION DATE : 08/08/2007
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (637.10): (LCC)
 COMM. ORDER : 11-13-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)
 12-13-2007 \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDER THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF
 EIGHTEEN MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 116763 VIOLATION DATE : 07/06/2007
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (2153.46): (LCC)
 COMM. ORDER : 10-24-2007 LIC ACK - COMM
 12-09-2007 \$200.00 COMBINED W/7-116651 & 7-116513; TOTAL \$600.00 OR 30 DAYS SUSP. ALSO,
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116651 VIOLATION DATE : 07/03/2007
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (2445.60): (LCC)
 COMM. ORDER : 10-23-2007 LIC ACK - COMM
 12-09-2007 \$200.00 COMBINED W/7-116513 & 7-116763; TOTAL \$600.00 OR 30 DAYS SUSP. ALSO,
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116513 VIOLATION DATE : 06/22/2007
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (1823.30): (LCC)
 COMM. ORDER : 10-23-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$200.00 COMBINED W/7-116651 & 7-116763; TOTAL \$600.00 OR 30 DAYS SUSP. ALSO,
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117666 VIOLATION DATE : 08/24/2007
 D.B.A : HANDY DANDY PARTY STORE
 ADDRESS : 1332 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BOWSER'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - MADE CREDIT SALE OF ALCOHOLIC LIQUOR TO SHEAIN AHAMAD, IN THE AMOUNT OF \$10.00: ON
 OR ABOUT 8-22-07 (LCC INV MICHELS)
 COMM. ORDER : 11-13-2007 HEARING HELD ALLEN/HALL/CONTRACT ACK
 12-13-2007 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO:	116965	VIOLATION DATE :	08/01/2007
D.B.A :	ZIMMY'S TAVERN		
ADDRESS :	69608 SUNSET UNION MI 49130	COUNTY:	CASS
LICENSEE(S) :	ZIMMY INCORPORATED	INTEREST :	CRP
CHARGE :	REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS, ON LIC'D RPREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS ON LIC'D PREMISES: 3) STKHDR, LEROY OSWALT ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF UNSTAMPED CIGARETTES: 4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 7-3-07 (LCC SUPR COX & INV SCHMIDT/INDIANA PURCHASE)		
COMM. ORDER :	10-31-2007 HEARING HELD ALLEN/WEILER/CONTRACT 12-05-2007 2 DAY SUSP, SUSP WAIVED, 1-4)\$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS NO REFERRAL OF CRIMINAL CHARGES SHALL BE MADE AS A RESULT OF THE ACKNOWLEDGED VIOLATIONS IN THIS COMPLAINT. FURTHER, THE COMMISSIONER ORDERS ALL GAMBLING TYPE DEVICES, UNSTAMPED CIGARETTES, ALCOHOLIC LIQUOR, AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	118384	VIOLATION DATE :	09/09/2007
D.B.A :	SPORTSMAN BAR & LENA'S WINE CELLAR		
ADDRESS :	116- 118 S LAKE BOYNE CITY MI 49712	COUNTY:	CHARLEVOIX
LICENSEE(S) :	LAKE STREET INVESTMENTS INC.	INTEREST :	CRP
CHARGE :	1)2) ALLOWED EMPLOYEES, MARSHA MOORE & PATTY KING, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (BOYNE CITY PD)		
COMM. ORDER :	11-26-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$37.92 12-10-2007 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$37.92 COSTS FOR A TOTAL OF \$337.92		
COMPLAINT NO:	119531	VIOLATION DATE :	10/16/2007
D.B.A :	SOUTH END PARTY STORE		
ADDRESS :	R 5 11154 STRAITS CHEBOYGAN MI 49721	COUNTY:	CHEBOYGAN
LICENSEE(S) :	D.S. AND T.B. INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1511.20): (LCC)		
COMM. ORDER :	12-13-2007 LIC ACK - COMM ROLLINS 12-20-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	118534	VIOLATION DATE :	09/11/2007
D.B.A :	DZ'S SPORTS BAR & GRILL		
ADDRESS :	417 N MAIN CHEBOYGAN MI 49721	COUNTY:	CHEBOYGAN
LICENSEE(S) :	DZ'S SPORTS BAR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (660.42): (LCC)		
COMM. ORDER :	11-26-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E) 12-10-2007 \$100 OR 5 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	117685	VIOLATION DATE :	03/15/2007
D.B.A :	MAMA MIA'S PIZZERIA		
ADDRESS :	231 CENTRAL MACKINAW CITY MI 49701	COUNTY:	CHEBOYGAN
LICENSEE(S) :	TRIPLE J. ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	KIM STILWELL, OFFICER OR STKHDR OF LIC'D CORP, COMMITED MISDEMEANOR THAT IMPAIRS THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED (MCL 257.625(3)(a)): (LCC INV RANSHAW)		
COMM. ORDER :	11-26-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E) 12-10-2007 3 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. RULE 15(E)		

COMPLAINT NO: 118934 VIOLATION DATE : 09/26/2007
 D.B.A : WAL-MART SUPER CENTER #1423
 ADDRESS : 1165 SUPERIOR
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INV LEBOMBARD/DECOY/CK DIANE KRAMER)
 COMM. ORDER : 12-05-2007 LIC ACK - COMM ROLLINS
 12-13-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119366 VIOLATION DATE : 10/12/2007
 D.B.A : CAL'S CORRAL
 ADDRESS : 1282 OLD US 2 & 41
 BARK RIVER MI 49807 COUNTY: DELTA
 LICENSEE(S) : HYSLOP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK SUSAN CAPPART)
 COMM. ORDER : 12-07-2007 LIC ACK - COMM ALLEN
 12-14-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119365 VIOLATION DATE : 10/12/2007
 D.B.A : C AND C MARKET
 ADDRESS : 1270 OLD US 2 & 41
 BARK RIVER MI 49807 COUNTY: DELTA
 LICENSEE(S) : CARPENTER, KERRY D INTEREST : GPI
 CARPENTER, QUALEEN J INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK CAROL FEATHERS)
 COMM. ORDER : 11-26-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119348 VIOLATION DATE : 10/11/2007
 D.B.A : JOHN'S NORTHLAND STORE
 ADDRESS : 229 STEPHENSON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : LAUNDERVILLE, RONDA INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK RONDA LAUNDERVILLE)
 COMM. ORDER : 12-05-2007 LIC ACK - COMM ROLLINS
 12-13-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119363 VIOLATION DATE : 10/11/2007
 D.B.A : WAL MART SUPERCENTER #2522
 ADDRESS : 601 N LINCOLN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK KAYLEY GREEN)
 COMM. ORDER : 12-05-2007 LIC ACK - COMM ROLLINS
 12-13-2007 \$600 OR 30 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 119349 VIOLATION DATE : 10/11/2007
 D.B.A : GLADSTONE SUPER VALU
 ADDRESS : 409 N NINTH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : GLADSTONE SUPER VALU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK MARY HALE)
 COMM. ORDER : 12-13-2007 LIC ACK - COMM ROLLINS
 12-20-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119350 VIOLATION DATE : 10/11/2007
 D.B.A : THE GRAIN 'N' GRAPE
 ADDRESS : 6998 HWY 2 41 & M 35
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : GRAIN 'N' GRAPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK ASHLEY BRUNETTE)
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119423 VIOLATION DATE : 10/17/2007
 D.B.A : JC'S BAR
 ADDRESS : 1015 DELTA
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : C. J. BENNETT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JERRY BOUCHARD JR (19): 2) ALLOW MINOR TO CONSUME: (GLADSTONE PD/CK DIANE COPPOCK)
 COMM. ORDER : 11-26-2007 LIC ACK - COMM ROLLINS
 12-09-2007 1)\$450 SEC.801(2) 2)\$150 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 119344 VIOLATION DATE : 10/11/2007
 D.B.A : OAK BLUFF GROCERY
 ADDRESS : 2821 W TENTH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : OAK BLUFF GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 8-12-87 (20): (DELTA CO SHER DEPT/DECOY/CK TERESE MYERS)
 COMM. ORDER : 11-20-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119367 VIOLATION DATE : 10/12/2007
 D.B.A : HILL'S GENERAL STORE
 ADDRESS : 11894 M 35
 PERKINS MI 49872 COUNTY: DELTA
 LICENSEE(S) : HILL'S GENERAL STORE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK DARLEAN SCHULTZ)
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119346 VIOLATION DATE : 10/12/2007
 D.B.A : SALL-MAR RESORT
 ADDRESS : 7989 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : LEE, KENNETH M S INTEREST : GPI
 LEE, KEVIN P D INTEREST : GPI
 LEE, ROBERT M INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 8-12-87 (20): (DELTA CO SHER DEPT/DECOY/CK BEVERLY LIPPOLD)
 COMM. ORDER : 11-19-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117373 VIOLATION DATE : 07/26/2007
 D.B.A : RITE AID #4600
 ADDRESS : 715 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #11 W/DOB 3-3-89 (18): (EATON RAPIDS PD/DECOY/CK THERESA MYERS)
 COMM. ORDER : 11-05-2007 HEARING HELD ALLEN/HALL/DECLERCQ ACK COST \$18.15
 12-10-2007 \$800 OR 40 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$818.15 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 118345 VIOLATION DATE : 09/17/2007
 D.B.A : FARMER'S TAVERN
 ADDRESS : 140 MAIN
 MULLIKEN MI 48861 COUNTY: EATON
 LICENSEE(S) : SAIN, SANDRA ANN INTEREST : IND
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, NASCAR POOL-SHEETS: 2) ALLOWED UNLAWFUL GAMBLING W/NASCAR POOL-SHEETS ON LIC'D PREMISES: ON OR ABOUT 8-21-07 (LCC INV LEBOMBARD)
 COMM. ORDER : 12-14-2007 LIC ACK - COMM ROLLINS
 12-20-2007 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. ALL ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

COMPLAINT NO: 118633 VIOLATION DATE : 09/10/2007
 D.B.A :
 ADDRESS : 127 PEARL
 POTTERVILLE MI 48876 COUNTY: EATON
 LICENSEE(S) : CARL'S SUPER MARKET OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #13 W/DOB 11-14-89 (17): (MSP-LANSING POST 11-2531-07/DECOY/CK PEGGY WAUGH)
 COMM. ORDER : 11-08-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117458 VIOLATION DATE : 08/05/2007
 D.B.A : OLD TIMERS BAR & GRILL
 ADDRESS : 169 E MAIN
 SUNFIELD MI 48890 COUNTY: EATON
 LICENSEE(S) : MICHIGAN INDEPENDENT BUSINESS'S CORP. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED EMPLOYEE, BARRY DAY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) ALLOWED INTOX PERSON TO LOITER-BARRY DAY: (EATON CO SHER DEPT)
 COMM. ORDER : 11-05-2007 HEARING HELD ALLEN/HALL/DECLERCQ ACK
 12-10-2007 1)\$200, 2)DISMISSED, 3)\$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO:	120317	VIOLATION DATE :	10/25/2007
D.B.A :	BROWN'S FAMILY RESTAURANT		
ADDRESS :	G- 4031 RICHFIELD FLINT MI 48506	COUNTY:	GENESEE
LICENSEE(S) :	BROWN'S DRIVE-IN, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (132.02): (LCC)		
COMM. ORDER :	12-14-2007 LIC ACK - COMM ALLEN 12-18-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	118423	VIOLATION DATE :	08/04/2007
D.B.A :	CROWN LIQUOR MARKET		
ADDRESS :	G- 3525 E CARPENTER FLINT MI 48506	COUNTY:	GENESEE
LICENSEE(S) :	ANTHONY'S OF FLINT, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (676.39): (LCC)		
COMM. ORDER :	11-19-2007 LIC ACK - COMM ROLLINS 12-09-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	119530	VIOLATION DATE :	10/16/2007
D.B.A :	YACKIES ON THE RIVER		
ADDRESS :	1476 DALE BEAVERTON MI 48612	COUNTY:	GLADWIN
LICENSEE(S) :	YACKIES ON THE RIVER, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (187.40): (LCC)		
COMM. ORDER :	11-30-2007 LIC ACK - COMM ROLLINS 12-13-2007 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER		
COMPLAINT NO:	119644	VIOLATION DATE :	10/22/2007
D.B.A :	MEADOW LANES		
ADDRESS :	430 W FIFTH GLADWIN MI 48624	COUNTY:	GLADWIN
LICENSEE(S) :	GLADWIN RECREATIONAL ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: (LCC INV SMITH)		
COMM. ORDER :	12-12-2007 LIC ACK - COMM ROLLINS 12-20-2007 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. ALL ILLEGAL GAMBLING PARAPHERNALIA & MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND		
COMPLAINT NO:	117044	VIOLATION DATE :	07/24/2007
D.B.A :	BROAD STREET MARKET		
ADDRESS :	55 N BROAD HILLSDALE MI 49242	COUNTY:	HILLSDALE
LICENSEE(S) :	BROAD STREET MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (453.71): (LCC)		
COMM. ORDER :	11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT 12-04-2007 \$250.00 COMBINED W/7-117203; TOTAL \$500.00 OR 25 DAYS SUSP RULE 15(E)		

COMPLAINT NO: 117203 VIOLATION DATE : 07/25/2007
 D.B.A : BROAD STREET MARKET
 ADDRESS : 55 N BROAD
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : BROAD STREET MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (495.35): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT
 12-04-2007 \$250.00 COMBINED W/7-117044; TOTAL \$500.00 OR 25 DAYS SUSP RULE 15(E)

COMPLAINT NO: 118870 VIOLATION DATE : 09/16/2007
 D.B.A : LONGSHOT LANES BAR & GAMES
 ADDRESS : 845 N VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : TMR AMUSEMENTS, INC. INTEREST : CRP
 CHARGE : 1) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, AMBER-ROSE BRINKMAN, BY ANOT CUSTOMER, LINDA LAUTENSCHLAGER: 2) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (HURON CO SHER DEPT)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT COST \$46.50
 12-18-2007 1)\$300, 2)DISMISSED OR 15 DAYS SUSP & \$46.50 COSTS FOR A TOTAL OF \$346.50.

COMPLAINT NO: 118876 VIOLATION DATE : 09/30/2007
 D.B.A : HITCHING POST INN
 ADDRESS : 79 N MAIN
 ELKTON MI 48731 COUNTY: HURON
 LICENSEE(S) : A. V. PELLEGRINO, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-KENDAL HOWARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ELKTON PD)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK COST \$50.55
 12-18-2007 1)DISMISSED 2)\$200 3)DISMISSED 4)\$200 \$400 OR 20 DAY SUSP. & \$50.55 W/FEES
 TOTAL \$450.55

COMPLAINT NO: 120406 VIOLATION DATE : 12/04/2007
 D.B.A : GARFIELD HOUSE
 ADDRESS : 8544 LAKE
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : GARFIELD INN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JPN INVESTMENTS LLC): ON OR ABOUT 7-07; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 7-07; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-15-07 (LCC INV BLANCHARD)
 COMM. ORDER : 12-17-2007 LIC ACK - COMM ALLEN
 12-18-2007 \$200 FOR EACH CHARGE AS PENALTY IN THIS MATTER, OF WHICH TOTAL FINE OF \$100 IS HEREBY WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD OF LICENSEE (TOTAL \$500 OR 25 DAYS SUSP); AS ADD'L PENALTY, THE COMMISSIONER ORDERS ALL LICENSE & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 4-1-08 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE & PERMITS ARE NOT TRF'D TO A PERSON APPROVED BY THE MLCC, THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 7-1-88. ***12-19-07 FINE PD***

COMPLAINT NO: 118387 VIOLATION DATE : 09/14/2007
 D.B.A : RITE AID #1613
 ADDRESS : 3825 W JOLLY
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SOLD ALCOHOLIC LIQUOR, CROWN ROYAL WHISKEY, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: (LCC INV MICHELS)
 COMM. ORDER : 12-07-2007 LIC ACK - COMM ALLEN
 12-14-2007 \$200 OR 10 DAY SUSP. ALSO ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

COMPLAINT NO:	115164	VIOLATION DATE :	05/18/2007
D.B.A :	DOWN TOWN PARTY STORE		
ADDRESS :	428 S WASHINGTON LANSING MI 48933	COUNTY:	INGHAM
LICENSEE(S) :	SAT SANG, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-DARREL ALDRIDGE: 2) ALLOWED LARRY COX, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED OR POSSESSED BY THE LICENSEE ADJACENT TO THE LIC'D PREMISES: (LANSING PD)		
COMM. ORDER :	09-17-2007 HEARING HELD ALLEN/HALL/DECLERCQ ADVISEMENT 12-05-2007 1)\$400 SEC 801(2), 2)\$200 TOTAL OF \$600 OR 30 DAYS SUSP.		
COMPLAINT NO:	117447	VIOLATION DATE :	07/31/2007
D.B.A :	MAC'S BAR OF EAST LANSING		
ADDRESS :	2700- 2702 E MICHIGAN LANSING MI 48912	COUNTY:	INGHAM
LICENSEE(S) :	MAX YIELDS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (713.66): (LCC)		
COMM. ORDER :	11-05-2007 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E) 12-10-2007 \$50 OR 3 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	120025	VIOLATION DATE :	10/30/2007
D.B.A :	MT HOPE PARTY STORE		
ADDRESS :	800 W MT HOPE LANSING MI 48910	COUNTY:	INGHAM
LICENSEE(S) :	KHUSHI, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1011.86): (LCC)		
COMM. ORDER :	12-03-2007 LIC ACK - COMM ROLLINS 12-13-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	117443	VIOLATION DATE :	07/25/2007
D.B.A :	BRANNIGAN BROTHERS RESTAURANT & TAVERNS		
ADDRESS :	210 S WASHINGTON LANSING MI 48933	COUNTY:	INGHAM
LICENSEE(S) :	BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (1268.02): (LCC)		
COMM. ORDER :	11-05-2007 HEARING HELD ALLEN/HALL/DECLERCQ ACK 12-10-2007 \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	118371	VIOLATION DATE :	08/23/2007
D.B.A :	FAST TRACK		
ADDRESS :	649 W MAIN STOCKBRIDGE MI 49285	COUNTY:	INGHAM
LICENSEE(S) :	STOCKBRIDGE FAST TRACK, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR - LAN196 (19): (LCC INV MEDLER/DECOY/CK BADRUL HAQUE)		
COMM. ORDER :	11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT 12-04-2007 \$750 OR 38 DAY SUSP. SEC.801(2) NEG SETTLEMENT		

COMPLAINT NO: 119569 VIOLATION DATE : 10/20/2007
 D.B.A : WESTSIDE LOUNGE
 ADDRESS : 1000 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : SIMON'S TAVERN, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, HEIDI MILLS, BY ANOT CUSTOMER, ROSA MADISON: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (IONIA CO SHER DEPT)
 COMM. ORDER : 12-18-2007 LIC ACK - COMM ROLLINS
 12-20-2007 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 117588 VIOLATION DATE : 08/17/2007
 D.B.A : OLD MISSION PARTY STORE
 ADDRESS : 5030 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : OLD MISSION BOOKSTORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 5-16-87 (20): (MT PLEASANT PD & ISABELLA CO SHER DEPT/DECOY/CK STEPHAIE RADLINSKI)
 COMM. ORDER : 12-03-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 12-18-2007 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 117683 VIOLATION DATE : 08/19/2007
 D.B.A : OLD MISSION PARTY STORE
 ADDRESS : 5030 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : OLD MISSION BOOKSTORE, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-RANDALL WHISNANT: (ISABELLA CO SHER DEPT/CK JESSICA GORDON)
 COMM. ORDER : 12-03-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT DISMISSED
 12-18-2007 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 117585 VIOLATION DATE : 08/17/2007
 D.B.A : MARTIN'S KOUNTRY KORNER
 ADDRESS : 2977 W REMUS
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : MARTIN'S KOUNTRY KORNER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 10-24-86 (20): (MT PLEASANT PD & ISABELLA CO SHER DEPT/DECOY/CK ELAINE STILES)
 COMM. ORDER : 11-09-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118552 VIOLATION DATE : 09/25/2007
 D.B.A : WEAVER'S VILLAGE INN
 ADDRESS : 3348 N WOODRUFF
 WEIDMAN MI 48893 COUNTY: ISABELLA
 LICENSEE(S) : J & G, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (GREGORY A WEAVER & WARREN M WEAVER): ON OR ABOUT 1-1-92; 3) FAILED TO REPORT BY 7-1-92 THROUGH PRESENT, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: 4) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-92; 5)-20) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENFIT OF PERSONS, GREGORY A WEAVER & WARREN M WEAVER, WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT LIC YRS 1992 THRU 2007: (LCC INV SMITH)
 COMM. ORDER : 11-14-2007 HEARING HELD ALLEN/HALL/CONTRACT
 12-18-2007 1) \$200 2) \$200 3) \$200 4) \$200/CHGS 4-THRU 20 MERGED INTO NEW CHG 4 - TOTAL FINE OF \$800, WITH \$200 WAIVED (\$600 OR 30 DAYS SUSP), AS ADD'L PENALTY, COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF 3-15-08 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY THE COMMISSION. COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BY 6-15-08.

COMPLAINT NO: 117046 VIOLATION DATE : 07/18/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (1453.50): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116765 116514 & 116514 117063 117205
 117613. FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 117613 VIOLATION DATE : 07/10/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (2312.34): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116765 117045 & 116514 117063 117205
 116514. FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 117045 VIOLATION DATE : 07/11/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (3710.70): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116765 116514 & 117046 117063 117205
 117613. FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116515 VIOLATION DATE : 06/25/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (2373.47): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116765 116514 & 117045 117046 117063 117205
 117613. FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 117063 VIOLATION DATE : 07/17/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (245.84): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116765 116514 & 117046 116514 117205
 117613. FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116514 VIOLATION DATE : 06/23/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (5100.50): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116765 117045 & 46 117063 117205 117613.
 FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116765 VIOLATION DATE : 07/03/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (5740.72): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116514 117045 & 46 117063 117205 117613.
 FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 117205 VIOLATION DATE : 07/18/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (4482.60): (LCC)
 COMM. ORDER : 11-19-2007 HEARING HELD MOURNING/WEILER/CONTRACT RULE 15(E)
 12-04-2007 5 DAY SUSP. & \$300 EACH COMB/W 116515, 116765 116514 & 117046 117063 116514
 117613. FURTHER ALJ ORDERS LIC'E AT ABOVE-NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF NOT LESS THEN
 24 MONTHS TO BEGIN AT THE DATE OF THIS ORDER. TOTAL \$2400 OR 120 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116784 VIOLATION DATE : 07/19/2007
 D.B.A : HOOTERS
 ADDRESS : 5250 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HOOTERS OF KALAMAZOO, INC. (A GEORGIA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - GR205 (19): 2) SALE TO MINOR - GR212 (18): (LCC INV RYZENGA/DECOYS/CK
 AMANDA SMITH)
 COMM. ORDER : 10-31-2007 HEARING HELD ALLEN/WEILER/CONTRACT NEG SETTLEMENT
 12-03-2007 1)\$750, 2)\$750 TOTAL OF \$1500 OR 75 DAYS SUSP & COSTS OF \$91.38 FOR A TOTAL OF
 \$1591.38 NEGOTIATED SETTLEMENT

COMPLAINT NO: 116531 VIOLATION DATE : 07/13/2007
 D.B.A : CRUISERS PUB
 ADDRESS : 7638- 7640 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MR. Z ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHADWICK HIGLEY: 4) SALE TO INTOX PERSON-BENJAMIN RYDER: 2)5)
 ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR
 BRAWLS ON LIC'D PREMISES: (PORTAGE PD)
 COMM. ORDER : 10-24-2007 HEARING HELD ALLEN/WEILER/CONTRACT NEG SETTLEMENT COST \$44.40
 12-03-2007 2,3,6 & 7)\$300 EACH 1,4 & 5)DISMISSED & \$44.40 W/FEEES TOTAL \$1244.40 NEG
 SETTLEMENT

COMPLAINT NO: 119819 VIOLATION DATE : 09/20/2007
 D.B.A : DOWN RIVER TRUE VALUE
 ADDRESS : 15750 M 72 SE
 GRAYLING MI 49738 COUNTY: KALKASKA
 LICENSEE(S) : DOWN RIVER TRUE VALUE HARDWARE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC139 (19): (LCC INV OGDEN/DECOY/CK JACQUELINE RENKES)
 COMM. ORDER : 12-11-2007 LIC ACK - COMM ROLLINS
 12-20-2007 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119603 VIOLATION DATE : 10/12/2007
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1401.33): (LCC)
 COMM. ORDER : 11-21-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$300 OR 15 DAY SUSP. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 YEARS FROM DATE OF THIS ORDER.

COMPLAINT NO: 119249 VIOLATION DATE : 10/06/2007
 D.B.A : OUR FOOD MARKET
 ADDRESS : 423 NW WEBSTER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : LAM, SEBREENA INTEREST : IND
 CHARGE : SALE TO MINOR-NATALIE CROMLEY (19): (GRAND RAPIDS PD/DECOY/CK DAVID HO-THONG VU)
 COMM. ORDER : 11-08-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119410 VIOLATION DATE : 10/12/2007
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (437.73): (LCC)
 COMM. ORDER : 11-29-2007 LIC ACK - COMM ALLEN
 12-04-2007 1)\$50 COMBINED WITH 7-118504 FOR \$50 TOTAL OF \$100 OR 10 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118504 VIOLATION DATE : 08/31/2007
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (967.33): (LCC)
 COMM. ORDER : 11-29-2007 LIC ACK - COMM ALLEN
 12-04-2007 1)\$50 COMBINED WITH 7-119410 FOR \$50 TOTAL OF \$100 OR 10 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119526 VIOLATION DATE : 10/04/2007
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1209.00): (LCC)
 COMM. ORDER : 11-07-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50 COMBINED WITH 7-119527 FOR \$50 TOTAL OF \$100 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119527 VIOLATION DATE : 10/05/2007
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (942.18): (LCC)
 COMM. ORDER : 11-07-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50 COMBINED WITH 7-119526 FOR \$50 TOTAL OF \$100 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 119247 VIOLATION DATE : 10/06/2007
 D.B.A : SMITTY'S SPECIALTY BEVERAGE
 ADDRESS : 1489 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SMITTY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LINDSEY MAY (18): (GRAND RAPIDS PD/DECOY/CK TREVOR DITMAR)
 COMM. ORDER : 11-08-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117013 VIOLATION DATE : 07/25/2007
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 E BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PA 07-03 W/DOB 10-4-87 (19): (KENTWOOD PD/DECOY/CK SUKHJINDER SINGH)
 COMM. ORDER : 11-19-2007 HEARING HELD ALLEN/WHALEN/CONTRACT COST \$18.15
 12-20-2007 \$700.00 OR 35 DAYS SUSP, PLUS \$18.15 WITNESS FEES; TOTAL \$718.15 SEC 801(2). FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE PROOF OF PURCHASE OR LEASE AND INSTALLATION OF AGE VERIFICATION EQUIPMENT AT THE ABOVE LOCATION WITHIN 30 DAYS OF THIS ORDER. FURTHER, THE COMMISSIONER STRONGLY ENCOURAGES THE LICENSEE TO HAVE ITS MEMBERS AND EMPLOYEES WHO ARE INVOLVED WITH THE SALE AND SERVICE OF ALCOHOLIC LIQUOR, TO COMPLETE A SERVER TRAINING CERTIFICATION COURSE, GIVEN THE LICENSEE'S 2 VIOLATIONS OF MCL 436.1801(2) WITHIN NINE MONTHS OF BEING LICENSED.

COMPLAINT NO: 117459 VIOLATION DATE : 07/26/2007
 D.B.A : MEIJER #20
 ADDRESS : 2425 NW ALPINE
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR200 (19): (LCC INV REEDER/DECOY/CK LATOYA WILLIAMS)
 COMM. ORDER : 11-19-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEGOTIATED SETTLEMENT
 12-20-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 119725 VIOLATION DATE : 10/19/2007
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N MAIN
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3953.79): (LCC)
 COMM. ORDER : 11-28-2007 LIC ACK - COMM ALLEN
 12-07-2007 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120027 VIOLATION DATE : 10/26/2007
 D.B.A : THE WHISTLE STOP PARTY STORE
 ADDRESS : 3670 N BRANCH
 NORTH BRANCH MI 48461 COUNTY: LAPEER
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (877.26): (LCC)
 COMM. ORDER : 11-30-2007 LIC ACK - COMM ALLEN
 12-07-2007 \$100 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117707 VIOLATION DATE : 08/16/2007
 D.B.A : WOERN'S OTTER LAKE
 ADDRESS : 5909 LAKE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : WOERN'S OTTER LAKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER CO SHER DEPT/DECOY/CK RANDY FULLER)
 COMM. ORDER : 12-06-2007 LIC ACK - COMM ALLEN
 12-21-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119293 VIOLATION DATE : 09/14/2007
 D.B.A : THE HOMESTEAD
 ADDRESS : 5455 & 5460 HOMESTEAD, 5000 & 5030 WOOD RIDGE 5200 BROOKHILL
 GLEN ARBOR MI 49636 COUNTY: LEELANAU
 LICENSEE(S) : THE BAYBERRY GROUP, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 5-23-91, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: NOT SERVING ALCOHOL BEVERAGES TO THE PUBLIC: (LCC INV OGDEN)
 COMM. ORDER : 11-30-2007 LIC ACK - COMM ALLEN
 12-07-2007 \$300 OR 15 DAYS SUSP. FURTHER, THE LICENSEE IS ADVISED OF THE REQUIREMENT TO BE IN COMPLIANCE WITH THE COMMISSION'S ORDER OF 5-23-91, EFFECTIVE IMMEDIATELY, IN THAT THE LICENSEE MUST ALLOW THE GENERAL PUBLIC OPEN AND UNRESTRICTED ACCESS TO THE LICENSED PREMISES AND PROVIDE THE GENERAL PUBLIC WITH THE SERVICE OF ALCOHOLIC LIQUOR AT ALL TIMES THAT THE ESTABLISHMENT IS OPEN. FURTHER, THAT THE LICENSEE MAY NOT REQUIRE THE PUBLIC TO OBTAIN A PASS OR TEMPORARY MEMBERSHIP AND MAY NOT UTILIZE ANY OTHER MEANS THAT WOULD HAMPER ACCESS TO THE LICENSED PREMISES BY THE GENERAL PUBLIC FOR THE PURCHASE OF ALCOHOLIC LIQUOR, SUBJECT TO THE PROVISIONS OF THE LIQUOR CONTROL CODE AND RULES GOVERNING THE SALE OF ALCOHOLIC LIQUOR. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP BY 1-2-08 WITH SAID SUSP BEING WAIVED IF THE LICENSEE IS IN COMPLIANCE WITH THE PROVISIONS OF THE 5-23-91 COMMISSION ORDER REGARDING THE SALE OF ALCOHOLIC LIQUOR TO THE GENERAL PUBLIC. THE COMMISSIONER ALSO ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THIS SUSP IS NOT WAIVED BEFORE 1-30-08.

COMPLAINT NO: 118168 VIOLATION DATE : 08/22/2007
 D.B.A : LUNDY'S CORNER MART
 ADDRESS : 2512 HUNT
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : LUNDY'S CORNER MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (420.88): (LCC)
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$100 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICNESEE BE
 REQUIRED TO PAY FOR PURCHASES OF LQIUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118069 VIOLATION DATE : 08/31/2007
 D.B.A : BRIGHTON ROBIN
 ADDRESS : 8522 W GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON ROBIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #4780 W/DOB 5-19-88 (19): LIVINGSTON CO SHER DEPT/DECOY/CK JACOB
 VANNOTE)
 COMM. ORDER : 11-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 12-11-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120308 VIOLATION DATE : 11/02/2007
 D.B.A : GENO'S PARTY STORE
 ADDRESS : 45935 JEFFERSON
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : GENO'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1210.17): (LCC)
 COMM. ORDER : 12-10-2007 LIC ACK - COMM ALLEN
 12-14-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 118945 VIOLATION DATE : 08/28/2007
 D.B.A : O'HARA'S IRISH PUB
 ADDRESS : 16091 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : O'HARA'S IRISH PUB SINCE 1929, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-21-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-28-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-11-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 118544 VIOLATION DATE : 09/19/2007
 D.B.A : GREENVIEW MARKET
 ADDRESS : 36450- 36452 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : M KIRMA INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALAYNE GRACE (18): (NEW BALTIMORE PD/CK MASAR KIRMA)
 COMM. ORDER : 12-10-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 12-11-2007 \$600 OR 30 DAYS SUSP & \$25.44 COSTS FOR A TOTAL OF \$625.44 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 118665 VIOLATION DATE : 09/20/2007
 D.B.A : LOGAN'S ROADHOUSE
 ADDRESS : 30751 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#773 W/DATE 5-7-88 (19): (ROSEVILLE PD/DECOY/CK LINDA LEWIS)
 COMM. ORDER : 12-03-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118666 VIOLATION DATE : 09/18/2007
 D.B.A : RUBY TUESDAYS #7606-049
 ADDRESS : 30901 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - CI#771 W/DATE 1-7-88 (19): (ROSEVILLE PD/DECOY/CK AMANDA CARLISI)
 COMM. ORDER : 11-09-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118404 VIOLATION DATE : 09/19/2007
 D.B.A : BOSTON'S GOURMET PIZZA
 ADDRESS : 15133 HALL
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : HALLSIDE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-8-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 5-29-07 THRU 9-11-07: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 118786 VIOLATION DATE : 10/08/2007
 D.B.A : MIDNIGHT CLUB
 ADDRESS : 2690 TEN MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SYHN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-5-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-11-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-10-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E)
 12-11-2007 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 1-15-08, UNLESS THE LICENSEE PROVIDES DOCUMENTARY PROOF THAT THE COMMISSION'S 12-5-06 ORDER HAS BEEN COMPLIED WITH. SAID LICENSE AND PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED BY 2-15-08, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 118943 VIOLATION DATE : 08/06/2007
 D.B.A : LOS TRES AMIGOS
 ADDRESS : 3515 US 41 WEST
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : LET US FEED YOU, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-6-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THEMLCC BE SUSP AS OF 3-15-08, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 1-18-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-08.

COMPLAINT NO: 115325 VIOLATION DATE : 06/04/2007
 D.B.A : ISLAND OASIS
 ADDRESS : W399 US 2 & HWY 41
 HARRIS MI 49845 COUNTY: MENOMINEE
 LICENSEE(S) : HANNAHVILLE INDIAN COMMUNITY INTEREST : OTC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)
 COMM. ORDER : 10-25-2007 HEARING HELD SEPPANEN/HALL/CONTRACT
 12-03-2007 \$150.00 OR 7 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 119783 VIOLATION DATE : 10/26/2007
 D.B.A : MIDLAKES MARKET
 ADDRESS : 3521 CO RD 612
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (1385.29): (LCC)
 COMM. ORDER : 11-29-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 119785 VIOLATION DATE : 10/18/2007
 D.B.A : ORCHARD MARKET
 ADDRESS : 3031 HEIGHTS RAVENNA
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : VANGO GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1918.80): (LCC)
 COMM. ORDER : 12-03-2007 LIC ACK - COMM ROLLINS
 12-13-2007 \$100 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS.

COMPLAINT NO: 116983 VIOLATION DATE : 06/25/2007
 D.B.A : WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC.
 ADDRESS : 461 N EVERGREEN
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC. INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-JAMES GROENDYKE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NEWAYGO CO SHER DEPT)
 COMM. ORDER : 11-19-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETT COST \$93.00
 12-20-2007 CHG 1) DISMISSED; CHG 2 & 3) \$300.00 EACH; \$600.00 OR 30 DAYS, PLUS \$93.00 WITNESS FEES; TOTAL \$693.00. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS, WHICH IS WAIVED IF THE LICENSEE SUBMITS PROOF OF SERVER TRAINING CERTIFICATION FOR ITS EMPLOYEES WHO ARE INVOLVED IN THE SALE AND/OR SERVICE OF ALCOHOL, WITHIN 90 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118684 VIOLATION DATE : 10/01/2007
 D.B.A : CLARKSTON CAFE
 ADDRESS : 14-16- 18 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CASH BAR, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-30-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-14-2007 LIC ACK - COMM ROLLINS
 12-20-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 118403 VIOLATION DATE : 09/19/2007
 D.B.A : SIPS BAR AND GRILL
 ADDRESS : 30555 GRAND RIVER
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-14-05 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: FROM 5-18-07 THROUGH 9-20-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADVISEMENT
 12-13-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 118273 VIOLATION DATE : 09/08/2007
 D.B.A : SIPS BAR AND GRILL
 ADDRESS : 30555 GRAND RIVER
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (FARMINGTON HILLS PD)
 COMM. ORDER : 12-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.
 12-13-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 118272 VIOLATION DATE : 08/23/2007
 D.B.A : SIPS BAR AND GRILL
 ADDRESS : 30555 GRAND RIVER
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STEVE NIELSEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FARMINGTON HILLS PD)
 COMM. ORDER : 12-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 12-13-2007 1&2)DISMISSED 3)\$200 TOTAL R200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 119548 VIOLATION DATE : 10/17/2007
 D.B.A : HOLLYWOOD SUPER MARKET
 ADDRESS : 1101 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : HOLLYWOOD SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (5659.41): (LCC)
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119405 & 7-119546. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.

COMPLAINT NO:	119405	VIOLATION DATE :	10/10/2007
D.B.A	: HOLLYWOOD SUPER MARKET		
ADDRESS	: 1101 S LAPEER LAKE ORION MI 48360	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (1347.30): (LCC)		
COMM. ORDER	: 11-16-2007 LIC ACK - COMM ALLEN 12-04-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119546 & 7-119548. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119711	VIOLATION DATE :	10/23/2007
D.B.A	: HOLLYWOOD SUPER MARKET		
ADDRESS	: 1101 S LAPEER LAKE ORION MI 48360	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (1282.95): (LCC)		
COMM. ORDER	: 11-26-2007 LIC ACK - COMM ROLLINS 12-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED, COMBINED W/7-119712, 7-119713, 7-119807 & 7-119808; NO FINES DUE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119546	VIOLATION DATE :	10/12/2007
D.B.A	: HOLLYWOOD SUPER MARKET		
ADDRESS	: 1101 S LAPEER LAKE ORION MI 48360	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (680.31): (LCC)		
COMM. ORDER	: 11-16-2007 LIC ACK - COMM ALLEN 12-04-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119405 & 7-119548. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119807	VIOLATION DATE :	10/24/2007
D.B.A	: HOLLYWOOD SUPER MARKET		
ADDRESS	: 1101 S LAPEER LAKE ORION MI 48360	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (224.28): (LCC)		
COMM. ORDER	: 11-26-2007 LIC ACK - COMM ROLLINS 12-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED, COMBINED W/7-119711, 7-119712, 7-119713 & 7-119808; NO FINES DUE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119713	VIOLATION DATE :	10/24/2007
D.B.A	: HOLLYWOOD SUPER MARKET		
ADDRESS	: 1101 S LAPEER LAKE ORION MI 48360	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (9577.29): (LCC)		
COMM. ORDER	: 11-26-2007 LIC ACK - COMM ROLLINS 12-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED, COMBINED W/7-119711, 7-119712, 7-119807 & 7-119808; NO FINES DUE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		

COMPLAINT NO: 119712 VIOLATION DATE : 10/16/2007
 D.B.A : HOLLYWOOD SUPER MARKET
 ADDRESS : 1101 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : HOLLYWOOD SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (1272.27): (LCC)
 COMM. ORDER : 11-26-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED, COMBINED W/7-119711, 7-119713, 7-119807 & 7-119808; NO FINES DUE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.

COMPLAINT NO: 119808 VIOLATION DATE : 10/30/2007
 D.B.A : HOLLYWOOD SUPER MARKET
 ADDRESS : 1101 S LAPEER
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : HOLLYWOOD SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (1870.11): (LCC)
 COMM. ORDER : 11-26-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED, COMBINED W/7-119711, 7-119712, 7-119713 & 7-119807; NO FINES DUE. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.

COMPLAINT NO: 120043 VIOLATION DATE : 10/30/2007
 D.B.A : VINTAGE VILLAGE FINE WINE
 ADDRESS : 28927 SOUTHFIELD
 LATHRUP VILLAGE MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : VINTAGE VILLAGE FINE WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2475.96): (LCC)
 COMM. ORDER : 11-30-2007 LIC ACK - COMM ALLEN
 12-07-2007 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 117454 VIOLATION DATE : 08/16/2007
 D.B.A : NOVI PARTY STORE
 ADDRESS : 43025 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI COUNTRY CORNER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK SAM POOTA)
 COMM. ORDER : 11-14-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35
 12-18-2007 \$600 OR 30 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$634.35 SEC 801(2).
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117883 VIOLATION DATE : 08/24/2007
 D.B.A : HAMMERSTEIN LIGHT HOUSE LIQUOR
 ADDRESS : 13651 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : HAMMERSTEIN LIGHT HOUSE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X163 (19): (LCC INV FLYNN-SLOAT/DECOY/CK JOHNNY JAJOU)
 COMM. ORDER : 11-14-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON ACK
 12-18-2007 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 115803 **VIOLATION DATE :** 05/24/2007
D.B.A : 7-ELEVEN
ADDRESS : 15350 LINCOLN
 OAK PARK MI 48237 **COUNTY:** OAKLAND
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 HESS, ARTHUR P **INTEREST :** CLI
 HESS, ELEANOR L **INTEREST :** CLI
 KUMAR, ANIL **INTEREST :** CLI
 MOOSE, JOANNA I **INTEREST :** CLI
 MOOSE, MICHAEL F **INTEREST :** CLI
 P. & S. QUINN, INC. **INTEREST :** CLC
 PAL, NANCY **INTEREST :** CLI
 PAL, RONALD S **INTEREST :** CLI
 QUINN, PATRICK J **INTEREST :** CLI
 QUINN, SUSAN V **INTEREST :** CLI
 SHAWN K, INC. **INTEREST :** CLC
CHARGE : SALE TO MINOR-EMILY SMITH (19): (OAK PARK DPS/DECOY/CK ONKAR SINGH)
COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.
 12-18-2007 DISMISSED, WITH PREJUDICE

COMPLAINT NO: 120069 **VIOLATION DATE :** 11/07/2007
D.B.A : PAIR'S FOOD STORE
ADDRESS : 9000 W NINE MILE
 OAK PARK MI 48237 **COUNTY:** OAKLAND
LICENSEE(S) : PAIRS FOOD STORE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - EMILY SMITH (19): (OAK PARK PD/DECOY/CK BRISEN SESI)
COMM. ORDER : 12-14-2007 LIC ACK - COMM ROLLINS
 12-20-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118274 **VIOLATION DATE :** 09/14/2007
D.B.A : COURTYARD BY MARRIOTT
ADDRESS : 3555 CENTERPOINT PARKWAY
 PONTIAC MI 48341 **COUNTY:** OAKLAND
LICENSEE(S) : 3555 CENTERPOINT PARKWAY INVESTMENTS LIMITED PARTNERSHIP **INTEREST :** LTP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (RLJ II-C PONTIAC LESSEE, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 3) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: 2007-2008 RENL FORM WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST AN LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 4) ALLOWED A LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-14-06 (LCC INV WILLIAMS)
COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 12-18-2007 CHGS 1, 2 & 4) \$300.00 EACH; CHG 3) DISMISSED - TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SUSPENSION WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118275 VIOLATION DATE : 09/14/2007

D.B.A : RESIDENCE INN

ADDRESS : 3333 CENTERPOINT PARKWAY
PONTIAC MI 48341 COUNTY: OAKLAND

LICENSEE(S) : 3333 CENTERPOINT PARKWAY INVESTMENTS LIMITED PARTNERSHIP INTEREST : LTP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (RLJ II-R PONTIAC LESSEE, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 3) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: 2007-2008 RENL FORM WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST AN LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 4) ALLOWED A LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-14-06 (LCC INV WILLIAMS)

COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
12-18-2007 CHGS 1, 2 & 4) \$300.00 EACH; CHG 3) DISMISSED - TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SUSPENSION WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118276 VIOLATION DATE : 09/14/2007

D.B.A : DETROIT MARRIOTT PONTIAC AT CENTERPOINT HOTEL

ADDRESS : 3600 CENTERPOINT
PONTIAC MI 48341 COUNTY: OAKLAND

LICENSEE(S) : 3600 CENTERPOINT PARKWAY INVESTMENTS, L.L.C. INTEREST : LLC

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (RLJ II-MH PONTIAC LESSEE, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 3) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: 2007-2008 RENL FORM WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST AN LLC IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 4) ALLOWED A LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-14-06 (LCC INV WILLIAMS)

COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
12-18-2007 CHGS 1, 2 & 4) \$300.00 EACH; CHG 3) DISMISSED - TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SUSPENSION WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118785 VIOLATION DATE : 10/08/2007

D.B.A : KUBLAI KAHN RESTAURANT

ADDRESS : 173 S LIVERNOIS
ROCHESTER HILLS MI 48307 COUNTY: OAKLAND

LICENSEE(S) : LEE'S INVESTMENT INC. INTEREST : CRP

CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-19-07 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 12-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)
12-20-2007 \$300 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO:	119811	VIOLATION DATE :	10/31/2007
D.B.A	: HOLLYWOOD SUPER MARKET #6		
ADDRESS	: 1495 N ROCHESTER ROCHESTER HILLS MI 48307	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (2027.82): (LCC)		
COMM. ORDER	11-26-2007 LIC ACK - COMM ALLEN 12-07-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119547, 7-119709, 7-119710, 7-119809 & 7-119810. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119809	VIOLATION DATE :	10/30/2007
D.B.A	: HOLLYWOOD SUPER MARKET #6		
ADDRESS	: 1495 N ROCHESTER ROCHESTER HILLS MI 48307	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (1209.54): (LCC)		
COMM. ORDER	11-26-2007 LIC ACK - COMM ALLEN 12-07-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119547, 7-119709, 7-119710, 7-119810 & 7-119811. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119710	VIOLATION DATE :	10/23/2007
D.B.A	: HOLLYWOOD SUPER MARKET #6		
ADDRESS	: 1495 N ROCHESTER ROCHESTER HILLS MI 48307	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (2700.51): (LCC)		
COMM. ORDER	11-26-2007 LIC ACK - COMM ALLEN 12-07-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119547, 7-119709, 7-119809, 7-119810 & 7-119811. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119709	VIOLATION DATE :	10/23/2007
D.B.A	: HOLLYWOOD SUPER MARKET #6		
ADDRESS	: 1495 N ROCHESTER ROCHESTER HILLS MI 48307	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (612.96): (LCC)		
COMM. ORDER	11-26-2007 LIC ACK - COMM ALLEN 12-07-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119547, 7-119710, 7-119809, 7-119810 & 7-119811. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		
COMPLAINT NO:	119810	VIOLATION DATE :	10/30/2007
D.B.A	: HOLLYWOOD SUPER MARKET #6		
ADDRESS	: 1495 N ROCHESTER ROCHESTER HILLS MI 48307	COUNTY:	OAKLAND
LICENSEE(S)	: HOLLYWOOD SUPER MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF EFT (2055.03): (LCC)		
COMM. ORDER	11-26-2007 LIC ACK - COMM ALLEN 12-07-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119547, 7-119709, 7-119710, 7-119809 & 7-119811. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.		

COMPLAINT NO: 119547 VIOLATION DATE : 10/16/2007
 D.B.A : HOLLYWOOD SUPER MARKET #6
 ADDRESS : 1495 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : HOLLYWOOD SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (448.56): (LCC)
 COMM. ORDER : 11-16-2007 LIC ACK - COMM ALLEN
 12-07-2007 \$50.00, WHICH FINE IS HEREBY WAIVED COMBINED W/7-119709, 7-119710, 7-119809, 7-119810 & 7-119811. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE RETURNED TO PAYMENT BY CHECK OR EFT STATUS.

COMPLAINT NO: 118145 VIOLATION DATE : 08/23/2007
 D.B.A : PALACE BUILDING CORPORATION
 ADDRESS : 25228 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB
 CHARGE : NSF CHECK (274.92): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 12-10-2007 \$200 EACH CONSOLIDATED W/7-118009 118143 118144 118454. FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LICENSES & PERMITS REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 20 DAYS FROM DATE OF ORDER. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118008 VIOLATION DATE : 08/16/2007
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE
 ADDRESS : 25822 W NINE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (655.090): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 12-04-2007 \$300.00 OR 15 DAYS SUSP, PLUS 3 DAY SUSPENSION WHICH IS WAIVED IN THIS MATTER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118454 VIOLATION DATE : 08/30/2007
 D.B.A : PALACE BUILDING CORPORATION
 ADDRESS : 25228 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB
 CHARGE : NSF CHECK (2122.44): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 12-10-2007 \$200 EACH CONSOLIDATED W/7-118009 118143 118144 118145. FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LICENSES & PERMITS REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 20 DAYS FROM DATE OF ORDER. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118009 VIOLATION DATE : 08/09/2007
 D.B.A : PALACE BUILDING CORPORATION
 ADDRESS : 25228 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB
 CHARGE : NSF CHECK (718.56): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 12-10-2007 \$200 EACH CONSOLIDATED W/7-118454 118143 118144 118145. FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LICENSES & PERMITS REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 20 DAYS FROM DATE OF ORDER. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118144 VIOLATION DATE : 08/21/2007
 D.B.A : PALACE BUILDING CORPORATION
 ADDRESS : 25228 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB
 CHARGE : NSF CHECK (320.16): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 12-10-2007 \$200 EACH CONSOLIDATED W/7-118009 118143 118145 118454. FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LICENSES & PERMITS REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 20 DAYS FROM DATE OF ORDER. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118143 VIOLATION DATE : 08/16/2007
 D.B.A : PALACE BUILDING CORPORATION
 ADDRESS : 25228 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB
 CHARGE : NSF CHECK (859.80): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 12-10-2007 \$200 EACH CONSOLIDATED W/7-118009 118454 118144 118145. FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LICENSES & PERMITS REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 20 DAYS FROM DATE OF ORDER. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120033 VIOLATION DATE : 10/26/2007
 D.B.A : MANNY'S LIQUOR SHOPPE - TROY
 ADDRESS : 42951 DEQUINDRE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : NLM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (934.04): (LCC)
 COMM. ORDER : 12-07-2007 LIC ACK - COMM ALLEN
 12-14-2007 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 119443 VIOLATION DATE : 10/19/2007
 D.B.A : MARY'S TAVERN
 ADDRESS : 330 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : RJL INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-THOMAS MASLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-GAYLORD POST 73-3236-07/CK DEBORAH ZGOL)
 COMM. ORDER : 11-28-2007 LIC ACK - COMM ROLLINS
 12-09-2007 1)\$400 SEC.801(2) 2)\$200 3)\$300 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 116448 VIOLATION DATE : 07/03/2007
 D.B.A : SILVER DOLLAR
 ADDRESS : R 1 9925 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : SILVER D, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-TAMICKA WALLACE (20): 3) SALE TO MINOR-TIFFANY LATESKY (20): 5) SALE TO MINOR-ROBERT THOMAS (18): 2)4)6) ALLOW MINORS TO CONSUME: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 9) PERSONS CONSUMING AFTER THE LEGAL HOUR: (MSP-HOUGHTON LAKE POST 75-0001163-07(10)
 COMM. ORDER : 11-27-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$46.50
 12-10-2007 1-4)DISMISSED, 5)\$500, 6)DISMISSED, 7-9) \$200 EACH FOR A TOTAL OF \$1100 OR 55 DAYS SUSP & \$46.50 COSTS FOR A GRAND TOTAL OF \$1146.50.

COMPLAINT NO: 118088 VIOLATION DATE : 09/01/2007
 D.B.A : POSSUM'S PUMP & PARTY STORE
 ADDRESS : 4007 PEET
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : BRATT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C/I A-8 W/DOB 5-14-88 (19): (SAGINAW CO SHER DEPT/DECOY/CK CHELSEY FRY)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT COST \$14.10
 12-18-2007 \$600 OR 30 DAY SUSP & \$14.10 W/FEES TOTAL \$614.10 SEC.801(2)

COMPLAINT NO: 117665 VIOLATION DATE : 08/17/2007
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) STKHDR, ROLLAND COLLIER, WAS IN INTOX CONDITION ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SAGINAW CO SHER DEPT)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK
 12-18-2007 1)DISMISSED 2)\$300 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 116667 VIOLATION DATE : 07/20/2007
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DONNA BRYCE (18): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SAGINAW CO SHER DEPT/CK ROLAND COLLIER)
 COMM. ORDER : 12-03-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT
 12-18-2007 DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 117663 VIOLATION DATE : 08/17/2007
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MAHINDER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DARRYL SCOGGINS (17): (CARROLLTON TWP PD/CK JASPAL SINGH)
 COMM. ORDER : 11-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT
 12-04-2007 5 DAY SUSPENSION WHICH IS WAIVED IN THIS MATTER, \$700.00 OR 35 DAYS SUSP SEC 801(2). FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALOCHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 117664 VIOLATION DATE : 08/18/2007
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MAHINDER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DARRYL SCOGGINS (17): (CARROLLTON TWP PD/CK JASPAL SINGH)
 COMM. ORDER : 11-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT COST \$11.67
 12-04-2007 5 DAY SUSPENSION WHICH IS WAIVED IN THIS MATTER, \$800.00 OR 40 DAYS SUSP, PLUS \$11.67 WITNESS FEES; TOTAL \$811.67 SEC 801(2). FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 7 DAYS WHICH IS WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALOCHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 117494 VIOLATION DATE : 08/16/2007
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI A-7 W/DOB 2-18-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK ADELBERT ALDERTON)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK
 12-18-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 117719 VIOLATION DATE : 08/20/2007
 D.B.A : MC MACK FOOD STORE
 ADDRESS : 5974 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GOPI & SURAJ INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI A-5 W/DOB 2-20-90 (17): (SAGINAW CO SHER DEPT/DECOY/CK SANGEETA SINGH)
 COMM. ORDER : 12-03-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 12-18-2007 \$300 OR 15 DAYS SUSP -SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 118627 VIOLATION DATE : 09/19/2007
 D.B.A : P AND F MARKET
 ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RAJIT INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (19): (LCC INV HINTZ/DECOY/CK LAKSWINDER SINGH)
 COMM. ORDER : 12-03-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 12-18-2007 \$450 OR 23 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 117306 VIOLATION DATE : 08/14/2007
 D.B.A : SMOKEY'S BAR
 ADDRESS : 304 SHATTUCK
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : LUCKY LOGGER INC. INTEREST : CRP
 CHARGE : 1)2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 7-28-07 & ON OR ABOUT 8-1-07; 3)4) FAILED TO KEEP LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: ON OR ABOUT 7-28-07 & ON OR ABOUT 8-1-07: (SAGINAW CO SHER DEPT)
 COMM. ORDER : 11-06-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT
 12-04-2007 CHG 1 & 3) \$300.00 EACH; CHG 2 & 4) \$100.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 118989 VIOLATION DATE : 09/14/2007
 D.B.A : BARONE'S FOOD MARKET
 ADDRESS : 1105 HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SOLAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (745.54): (LCC)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 12-18-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 118628 VIOLATION DATE : 09/19/2007
 D.B.A : KROGER STORE #421
 ADDRESS : 5700 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (19): (LCC INV HINTZ/DECOY/CK CYNTHIA CRUMB)
 COMM. ORDER : 12-03-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 12-18-2007 \$450 OR 23 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 118106 VIOLATION DATE : 09/09/2007
 D.B.A : 7-ELEVEN CONVENIENCE FOOD STORE #1
 ADDRESS : 2726 WEISS
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : CORY, FRED INTEREST : CLI
 CORY, MARY INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 GRAY, MARILYN J INTEREST : CLI
 GRAY, VERNON L INTEREST : CLI
 LE CLAIR, GAIL R INTEREST : CLI
 LE CLAIR, RICHARD J INTEREST : CLI
 CHARGE : SALE TO MINOR - CI/I A-8 W/DOB 5-14-88 (19): (SAGINAW CO SHER DEPT/DECOY/CK MICHELLE NIEMEYER)
 COMM. ORDER : 11-14-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118369 VIOLATION DATE : 09/11/2007
 D.B.A : 7 ELEVEN #148
 ADDRESS : 6980 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 HEALEY, SCOTT INTEREST : CLI
 HERSEM, WILLIAM E INTEREST : CLI
 CHARGE : SALE TO MINOR - C/I A-9 W/DOB 11-28-87 (19): (SAGINAW CO SHER DEPT/DECOY/CK KENNETH FENWICK)
 COMM. ORDER : 11-14-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118104 VIOLATION DATE : 08/30/2007
 D.B.A : SEVEN STAR FOOD STORE
 ADDRESS : 7570 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : SEVEN STAR FOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - C/I A-9 W/DOB 11-28-87 (19): (SAGINAW CO SHER DEPT/DECOY/CK SOHEILA PEDAWI)
 COMM. ORDER : 12-11-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E) COST \$14.10
 12-18-2007 \$600 OR 30 DAY SUSP. & \$14.10 W/FEEES TOTAL \$614.10 RULE 15(E) SEC.801(2)

COMPLAINT NO: 117855 VIOLATION DATE : 08/20/2007
 D.B.A : ASHTAR MARKET
 ADDRESS : 2720 S JEFFERSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (829.96): (LCC)
 COMM. ORDER : 11-13-2007 11-13-07 SAGINAW MOURNING-ASEVEDO-CONTRACT
 12-04-2007 \$100 COMBINED WITH 7-118166 \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 118166 VIOLATION DATE : 08/27/2007
 D.B.A : ASHTAR MARKET
 ADDRESS : 2720 S JEFFERSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1390.15): (LCC)
 COMM. ORDER : 11-13-2007 11-13-07 SAGINAW MOURNING-ASEVEDO-CONTRACT
 12-04-2007 \$100 COMBINED WITH 7-118166 \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 118450 VIOLATION DATE : 08/22/2007
 D.B.A : THE SAND BAR
 ADDRESS : 7479 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : HANCE RESTAURANT LLC INTEREST : LLC
 CHARGE : NSF CHECK (340.03): (LCC)
 COMM. ORDER : 12-12-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT RULE 15(E)
 12-17-2007 Dismissed RULE 15(E)

COMPLAINT NO: 118045 VIOLATION DATE : 08/19/2007
 D.B.A : SCOOTER'S PUB
 ADDRESS : 3132 MAIN
 EMMETT MI 48022 COUNTY: ST CLAIR
 LICENSEE(S) : FENECH, ELIZABETH M INTEREST : GPI
 FENECH, RICHARD S INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-ADAM REINHOLZ (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ADAM REINHOLZ: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (ST CLAIR CO SHER DEPT/CK RUTH COOTS)
 COMM. ORDER : 12-12-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT
 12-17-2007 1)\$300, 2-5)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 118546 VIOLATION DATE : 09/23/2007
 D.B.A : HOOK LINE & SINKER BAR & GRILL
 ADDRESS : 8094 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : B & E CORP. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MONICA GUNNELLS: 2) ALLOW INTOX PERSON TO LOITER: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW EMPLOYEE, MONICA GUNNELLS, TO BE IN INTOX CONDITION ON LIC'D PREMISES: (ST CLAIR CO SHER DEPT)
 COMM. ORDER : 12-12-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT NEG SETT
 12-17-2007 1)\$200, 2-4)DISMISSED TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116064 VIOLATION DATE : 06/14/2007
 D.B.A : ORIENTAL RESTAURANT & GIFT SHOP
 ADDRESS : 1241 W MICHIGAN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : ORIENTAL RESTAURANT & GIFT SHOP, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR FURNISHED ALCO BEVERAGES TO JON REEDER & KUT COX W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR FOUR-YEAR PERIOD OF TIME: 4) POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE ON OR ABOUT 6-14-07: (LCC DIST SUPR COX & INV REEDER)
 COMM. ORDER : 10-31-2007 HEARING HELD ALLEN/WEILER/CONTRACT NEG SETTLEMENT
 12-03-2007 1)\$300, 2)\$300, 3)\$100, 4)\$300 TOTAL OF \$1000, \$500 WAIVED. PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC RESORT AND SDM LICENSES FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118904 VIOLATION DATE : 09/18/2007
 D.B.A : DECKERVILLE PARTY STORE
 ADDRESS : 2010 BLACK RIVER
 DECKERVILLE MI 48427 COUNTY: SANILAC
 LICENSEE(S) : B & D PARTY STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KRYSTARIA SKAKLE (18): (SANILAC CO SHER DEPT/DECOY/CK MICHELLE PREHARA)
 COMM. ORDER : 11-08-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117823 VIOLATION DATE : 08/09/2007
 D.B.A : LOFY'S HARBOR BAR
 ADDRESS : 242 S CEDAR
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED INTOX PERSONS TO LOITER-JOHNATHON STEVENSON (18) & ALEXANDER MALDONADO (17):
 (MANISTIQUE PD)
 COMM. ORDER : 10-25-2007 HEARING HELD SEPPANEN/HALL/CONTRACT
 12-03-2007 1)\$200, 2)\$200 COMBINED WITH 7-115186 1)\$200, 2- 3)DISMISSED TOTAL OF \$600 OR
 30 DAYS SUSP.

COMPLAINT NO: 115166 VIOLATION DATE : 03/29/2007
 D.B.A : LOFY'S HARBOR BAR
 ADDRESS : 242 S CEDAR
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 3)
 FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS
 IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE
 MICHIGAN LIQUOR CONTROL CODE: (MANISTIQUE PD & MSP-MANISTIQUE POST)
 COMM. ORDER : 10-25-2007 HEARING HELD SEPPANEN/HALL/CONTRACT
 12-03-2007 1)\$200, 2-3)\$DISMISSED COMBINED WITH 7-117823 1)\$200, 2)\$200 TOTAL OF \$600 OR
 30 DAYS SUSP.

COMPLAINT NO: 119525 VIOLATION DATE : 10/16/2007
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (520.48): (LCC)
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$200 OR 10 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK MOR MONEY ORDER UNTIL 2-15-08.

COMPLAINT NO: 119803 VIOLATION DATE : 10/15/2007
 D.B.A : B J'S BAR AND GRILL
 ADDRESS : 334 MAIN
 MORRICE MI 48857 COUNTY: SHIAWASSEE
 LICENSEE(S) : BINDSCHATEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (178.71): (LCC)
 COMM. ORDER : 11-21-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO:	119568	VIOLATION DATE :	10/20/2007
D.B.A :			
ADDRESS :	2772 E SANILAC MAYVILLE MI 48744	COUNTY:	TUSCOLA
LICENSEE(S) :	SPANG ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	ALLWED EMPLOYEE, AMY INGRAHAM, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (TUSCOLA CO SHER DEPT)		
COMM. ORDER :	12-03-2007 LIC ACK - COMM ROLLINS 12-13-2007 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	118523	VIOLATION DATE :	08/31/2007
D.B.A :	LAKESIDE CONVENIENCE		
ADDRESS :	44947 RED ARROW PAW PAW MI 49079	COUNTY:	VAN BUREN
LICENSEE(S) :	KEITH BURNS & ASSOCIATES, INC. (AN ILLINOIS CORPORATION)	INTEREST :	CRP
CHARGE :	NSF CHECK (701.57): (LCC)		
COMM. ORDER :	12-07-2007 LIC ACK - COMM ROLLINS 12-20-2007 \$100.00 OR 5 DAYS SUSP		
COMPLAINT NO:	118910	VIOLATION DATE :	09/21/2007
D.B.A :	CVS/PHARMACY #8088		
ADDRESS :	2196 W STADIUM ANN ARBOR MI 48103	COUNTY:	WASHTENAW
LICENSEE(S) :	ARBOR DRUGS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X168 (18): (MLCC INVS DAMES & WILLIAMS/DECOY/CK KEVIN COLE)		
COMM. ORDER :	11-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 12-11-2007 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	116258	VIOLATION DATE :	05/30/2007
D.B.A :	CIRCLE K #6218		
ADDRESS :	528 CLARK YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	LLC
CHARGE :	SALE TO MINOR-TEDI JOHNSTON (20): (WASHTENAW CO SHER DEPT/JOHNSTON/CK KRISTINA GEESEY)		
COMM. ORDER :	11-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETT 12-11-2007 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	117085	VIOLATION DATE :	06/22/2007
D.B.A :	SUPERIOR PARTY STORE		
ADDRESS :	9045 MAC ARTHUR YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	ZJM, INC.	INTEREST :	CRP
CHARGE :	1) LICENSE NOT PROPERLY DISPLAYED: 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH DICE: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SOLD SINGLE CIGARETTES, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 4) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 5) ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR O LIC'D PREMISES: (WASHTENAW CO SHER DEPT)		
COMM. ORDER :	11-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK 12-11-2007 1&4)\$300 EACH 2,3 & 5)DISMISSED TOTAL \$600 OR 30 DAY SUSP.		

COMPLAINT NO: 118703 VIOLATION DATE : 09/22/2007
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) ALLOWED PERSON TO CONSUME AFTER THE LEGAL HOUR: 4) PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES: (VAN BUREN TWP PD)
 COMM. ORDER : 12-10-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED
 12-18-2007 DISMISSED WITH PREJUDICE

COMPLAINT NO: 118643 VIOLATION DATE : 09/14/2007
 D.B.A : ROMAN FORUM
 ADDRESS : 41601 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ROMAN FORUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK BRANDON SKELLY)
 COMM. ORDER : 11-20-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118004 VIOLATION DATE : 08/10/2007
 D.B.A : CRACKER BARREL PARTY CENTER
 ADDRESS : 41741 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : CRACKER BARREL PARTY CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (938.54): (LCC)
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$250 COMBINED WITH 7-118005 \$250 TOTAL OF \$500. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118460 VIOLATION DATE : 08/23/2007
 D.B.A : TRYST NIGHTCLUB
 ADDRESS : 8663 N LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : TRYST NIGHTCLUB INC. INTEREST : CRP
 CHARGE : NSF CHECK (231.83): (LCC)
 COMM. ORDER : 12-10-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-18-2007 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 118005 VIOLATION DATE : 08/17/2007
 D.B.A : CRACKER BARREL PARTY CENTER
 ADDRESS : 41741 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : CRACKER BARREL PARTY CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2692.58): (LCC)
 COMM. ORDER : 11-15-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$250 COMBINED WITH 7-118004 \$250 TOTAL OF \$500. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120163 VIOLATION DATE : 11/27/2007
 D.B.A : TOURNAMENT PLAYERS CLUB OF MICHIGAN
 ADDRESS : 1 NICKLAUS
 DEARBORN MI 48120 COUNTY: WAYNE
 LICENSEE(S) : FAIRLANE GOLF, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 TOURNAMENT PLAYERS CLUB OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE WITHOUT PRIOR APPROVAL OF MLCC
 (HERITAGE GOLF MICHIGAN, LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE
 TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 7-3-07: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 12-07-2007 LIC ACK - COMM ALLEN
 12-10-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP
 AS OF 3-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY
 CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A
 PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-08.

COMPLAINT NO: 119566 VIOLATION DATE : 10/12/2007
 D.B.A : HOWELL'S BAR & GRILL
 ADDRESS : 1035 MASON
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : HOWELL'S BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-07 (18): (MSP-METRO SOUTH-TAYLOR POST 52-5210-07 & GROSSE ILE
 PD/DECOY/CK ANNETTE STANFORD)
 COMM. ORDER : 11-26-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119806 VIOLATION DATE : 10/25/2007
 D.B.A : DIMITRI'S PARTY SHOPPE
 ADDRESS : 27338 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : F S & O, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1338.03): (LCC)
 COMM. ORDER : 12-04-2007 LIC ACK - COMM ROLLINS
 12-13-2007 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 117071 VIOLATION DATE : 07/16/2007
 D.B.A : SUPER STAR LIQUOR AND THINGS
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : S & M PRODUCTIONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (571.80): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 12-10-2007 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 117606 VIOLATION DATE : 07/30/2007
 D.B.A : EL CAPRI
 ADDRESS : 1673 E GRAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : R.A.R.D., INC. INTEREST : CRP
 CHARGE : NSF CHECK (103.41): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 12-04-2007 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 117089 VIOLATION DATE : 05/28/2007
 D.B.A : WINE & SPIRITS MARKET
 ADDRESS : 18052- 18066 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES TURNER (18): (DPD-07-83-VICE ENFORCEMENT/DECOY/CK ALAA HANI)
 COMM. ORDER : 11-14-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 12-18-2007 \$700 OR 35 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$722.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109005 VIOLATION DATE : 11/30/2006
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : 1) NIA JONES FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERFORMING THE SERVICES OF A DANCER W/OUT A CABARET D CARD, AS DETERMINED BY STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION (DETROIT CITY CODE SEC 5-2-31(b): 2) SHAWN SMITH FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: ENGAGED AS FOOD HANDLER W/OUT A FOOD HANDLER PERMIT, AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION (DETROIT CITY CODE SEC 21-9-9): 3) KAINO GARDNER, PERSON IN CHARGE, ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 4) KAINO GARDNER, PERSON IN CHARGE, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED DANCER TO PERFORM W/OUT CABARET D CARD, AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION (DETROIT CITY CODE SEC 5-2-31(a): (DPD-07-01-VICE DETAIL)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 12-04-2007 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 119813 VIOLATION DATE : 10/25/2007
 D.B.A : NEW CENTRAL SUPERMARKET
 ADDRESS : 8055- 8065 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTRAL SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (844.21): (LCC)
 COMM. ORDER : 11-21-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 118745 VIOLATION DATE : 09/12/2007
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1992.64): (LCC)
 COMM. ORDER : 12-04-2007 LIC ACK - COMM ALLEN
 12-18-2007 \$50 EACH COMB W/118744 & 7-119503 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 119267 VIOLATION DATE : 09/27/2007
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2701.28): (LCC)
 COMM. ORDER : 11-14-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$100, \$50 WAIVED OR A TOTAL OF 3 DAYS SUSP.

COMPLAINT NO: 118936 VIOLATION DATE : 08/07/2007
 D.B.A : KARRAS BROS. TAVERN
 ADDRESS : 225 JOS CAMPAU
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DOWNTOWN DETROIT RESURGENCE LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-4-07
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-7-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK
 12-20-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 119411 VIOLATION DATE : 10/04/2007
 D.B.A : PULSE
 ADDRESS : 156 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THE D-A RESTAURANT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (227.80): (LCC)
 COMM. ORDER : 11-14-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 119404 VIOLATION DATE : 09/28/2007
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : CHRISTOPHER K CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (2169.51): (LCC)
 COMM. ORDER : 12-04-2007 \$225.00 COMBINED W/7-117381 & 7-119263; TOTAL \$675.00 OR 34 DAYS SUSP

COMPLAINT NO: 117381 VIOLATION DATE : 07/27/2007
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : CHRISTOPHER K CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (2511.19): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 12-04-2007 \$225.00 COMBINED W/7-119263 & 7-119404; TOTAL \$675.00 OR 34 DAYS SUSP

COMPLAINT NO: 119263 VIOLATION DATE : 09/26/2007
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : CHRISTOPHER K CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1186.90): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON
 12-04-2007 \$225.00 COMBINED W/7-117381 & 7-119404; TOTAL \$675.00 OR 34 DAYS SUSP

COMPLAINT NO:	118937	VIOLATION DATE :	07/11/2007
D.B.A	: BUTCHERS INN		
ADDRESS	: 1489 WINDER DETROIT MI 48207	COUNTY:	WAYNE
LICENSEE(S)	: BUTCHERS INN L.L.C.	INTEREST :	LLC
CHARGE	: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-11-07 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER	: 12-03-2007 LIC ACK - COMM ROLLINS 12-13-2007 \$300.00 OR 15 DAYS SUSP.		
COMPLAINT NO:	118583	VIOLATION DATE :	08/12/2007
D.B.A	: VICENTE'S CUBAN CUISINE		
ADDRESS	: 1250 LIBRARY DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S)	: VICENTE III LLC	INTEREST :	LLC
CHARGE	: 1) SELLING ALCOHOLIC LIQUOR TO PERSONS (100-150 UNNAMED PATRONS) AFTER THE LEGAL HOUR: 2) ALLOW PERSONS TO CONSUME AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-07-98-CENTRAL DISTRICT)		
COMM. ORDER	: 12-10-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISS 12-18-2007 1)DISMISSED 2)DISMISSED 3)\$300 OR 15 DAY SUSP.		
COMPLAINT NO:	118967	VIOLATION DATE :	09/20/2007
D.B.A	: EXPRESS LANES PARTY STORE		
ADDRESS	: 12542- 12546 DEXTER DETROIT MI 48206	COUNTY:	WAYNE
LICENSEE(S)	: DICRA CORPORATION	INTEREST :	CRP
CHARGE	: NSF CHECK (505.11): (LCC)		
COMM. ORDER	: 11-19-2007 LIC ACK - COMM ROLLINS 12-09-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	117069	VIOLATION DATE :	07/13/2007
D.B.A	: CARMENS LIQUOR & DELI		
ADDRESS	: 14650 GRATIOT DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S)	: NABOU, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (6955.90): (LCC)		
COMM. ORDER	: 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT 12-04-2007 3 DAYS SUSP, SUSP WAIVED, \$300 COMBINED WITH 7-117383 \$300 COMBINED WITH 7-117384 \$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	117383	VIOLATION DATE :	07/23/2007
D.B.A	: CARMENS LIQUOR & DELI		
ADDRESS	: 14650 GRATIOT DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S)	: NABOU, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1634.15): (LCC)		
COMM. ORDER	: 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT 12-04-2007 3 DAYS SUSP, SUSP WAIVED, \$300 COMBINED WITH 7-117069 \$300 COMBINED WITH 7-117384 \$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT		

COMPLAINT NO: 117384 VIOLATION DATE : 07/25/2007
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2320.27): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 12-04-2007 3 DAYS SUSP, SUSP WAIVED, \$300 COMBINED WITH 7-117383 \$300 COMBINED WITH 7-117069 \$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119403 VIOLATION DATE : 09/27/2007
 D.B.A : ATHENS LIQUOR STORE
 ADDRESS : 527 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1310.48): (LCC)
 COMM. ORDER : 11-07-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT
 12-03-2007 DISMISSED FOR INSUFFICIENT EVIDENCE ***12-13-07 AMENDED ORDER: DISMISSED, ALSO ALJ ORDERS THAT THE FINANCIAL MANAGEMENT DIVISION BE DIRECTED TO REMOVE THE LICENSEE AT THIS LOCATION FROM CASH PAYMENT REQUIREMENT AND TO RETURNED TO PAYMENT BY CHECK OR EFT STATUS EFFECTIVE IMMEDIATELY***

COMPLAINT NO: 117382 VIOLATION DATE : 08/01/2007
 D.B.A : 546 WEST LARNED
 ADDRESS : 546 E LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 546 MANAGEMENT GROUP, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (234.27): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 12-04-2007 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 118971 VIOLATION DATE : 09/25/2007
 D.B.A : DEVONSHIRE DRUGS
 ADDRESS : 16003 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (853.27): (LCC)
 COMM. ORDER : 11-08-2007 LIC ACK - COMM ROLLINS
 12-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM THE CASH PAYMENT REQUIREMENT AND BE ALLOWED TO SUBMIT PAYMENT BY CHECK FOR LIQUOR PURCHASES.

COMPLAINT NO: 117791 VIOLATION DATE : 08/03/2007
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1816.62): (LCC)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 12-10-2007 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 119503 VIOLATION DATE : 10/05/2007
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2640.32): (LCC)
 COMM. ORDER : 12-04-2007 LIC ACK - COMM ALLEN
 12-18-2007 \$50 EACH COMB W/118744 & 45 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 118744 VIOLATION DATE : 09/10/2007
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1468.61): (LCC)
 COMM. ORDER : 12-04-2007 LIC ACK - COMM ALLEN
 12-14-2007 \$50 EACH COMB W/119503 & 118745 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 116885 VIOLATION DATE : 07/19/2007
 D.B.A : QUICK 7 MARKET
 ADDRESS : 4416 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : QUICK 7 MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-12 W/DOB 9-29-87 (19): (GROSSE ILE PD & MSP-TAYLOR-METRO
 SOUTH POST #25/DECOY/DENNIS HOLBROOK)
 COMM. ORDER : 11-07-2007 HEARING HELD SEPPANEN/MCDOWELL/CONTRACT COST \$20.18
 12-03-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$20.18 WITNESS FEES; TOTAL \$620.18 SEC 801(2)

COMPLAINT NO: 117451 VIOLATION DATE : 08/12/2007
 D.B.A : MICHAEL'S ON THE RIVER
 ADDRESS : 28828 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : SCORPIO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHARLES HAYS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (FLAT ROCK PD)
 COMM. ORDER : 11-19-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADV COST \$76.80
 12-03-2007 Dismissed

COMPLAINT NO: 118164 VIOLATION DATE : 08/17/2007
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELENA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1546.12): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 12-04-2007 3 DAYS SUSP, SUSP WAIVED \$300 COMBINED WITH 7-117607 \$300 TOTAL OF \$600 OR 30
 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117607 VIOLATION DATE : 08/02/2007
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELENA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2533.64): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 12-04-2007 3 DAYS SUSP, SUSP WAIVED \$300 COMBINED WITH 7-118164 \$300 TOTAL OF \$600 OR 30
 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117785 VIOLATION DATE : 08/03/2007
 D.B.A : DIESEL
 ADDRESS : 11425- 11427 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BROWN, SUZETTE INTEREST : IND
 CHARGE : NSF CHECK (470.77): (LCC)
 COMM. ORDER : 11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 12-04-2007 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 120225 VIOLATION DATE : 11/17/2007
 D.B.A : HARPER DELI
 ADDRESS : 20402- 20408 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : ABOONA, JOSEPH INTEREST : IND
 CHARGE : SALE TO MINOR-X164 (19): (LCC INV FERDINAND/DECOY/CK JOSEPH ABOONA)
 COMM. ORDER : 12-11-2007 LIC ACK - COMM ALLEN
 12-14-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120224 VIOLATION DATE : 11/17/2007
 D.B.A : GOLDEN STAR FOOD CENTER
 ADDRESS : 16600 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHAWN & DEVON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X164 (19): (LCC INV FERDINAND/DECOY/CK AYSIN YOUSIF)
 COMM. ORDER : 12-11-2007 LIC ACK - COMM ROLLINS
 12-20-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118767 VIOLATION DATE : 09/27/2007
 D.B.A :
 ADDRESS : 133 W MAIN
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : BAMBAR, LLC INTEREST : LLC
 CHARGE : 1) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DANCING, UPON THE LIC'D PREMISES W/OUT
 OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 2) ALLOWED
 DANCING ON LIC'D PREMISES W/OUT FIRST OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT
 ISSUED BY THE COMMISSION: 3) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 4) GAVE AWAY
 ALCOHOLIC LIQUOR: (NORTHVILLE PD)
 COMM. ORDER : 11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.35
 12-10-2007 1)\$200, 2)\$200, 3)DISMISSED, 4)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP & COSTS
 OF \$34.35 FOR A TOTAL OF \$434.35. NEGOTIATED SETTLEMENT

COMPLAINT NO:	114487	VIOLATION DATE :	05/09/2007
D.B.A :			
ADDRESS :	133 W MAIN NORTHVILLE MI 48167	COUNTY:	WAYNE
LICENSEE(S) :	BAMBAR, LLC	INTEREST :	LLC
CHARGE :	ALLOWED AGENT, CLERK OR EMPLOYEE, KLINTON KIRSHMAN AND/OR ERICA LYONS AND/OR BRITTANY LILLY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (NORTHVILLE PD)		
COMM. ORDER :	11-28-2007 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETT 12-10-2007 DISMISSED, WITH PREJUDICE		
COMPLAINT NO:	118043	VIOLATION DATE :	09/07/2007
D.B.A :			
ADDRESS :	133 W MAIN NORTHVILLE MI 48167	COUNTY:	WAYNE
LICENSEE(S) :	BAMBAR, LLC	INTEREST :	LLC
CHARGE :	REC'D - 1)2) ALLOWED DANCING ON LIC'D PREMISES W/OUT FIRST OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: ON OR ABOUT 7-28-07 & ON OR ABOUT 8-31-07; 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, FEMALES DANCING ON ELEVATED SURFACES, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 8-31-07 (NORTHVILLE PD)		
COMM. ORDER :	11-28-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT 12-10-2007 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	119083	VIOLATION DATE :	10/11/2007
D.B.A :			
ADDRESS :	133 W MAIN NORTHVILLE MI 48167	COUNTY:	WAYNE
LICENSEE(S) :	BAMBAR, LLC	INTEREST :	LLC
CHARGE :	REC'D - 1) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 9-16-07 (NORTHVILLE PD)		
COMM. ORDER :	11-28-2007 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETT 12-10-2007 1 DAY SUSP, 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	118124	VIOLATION DATE :	08/21/2007
D.B.A :			
ADDRESS :	25044 GRAND RIVER REDFORD MI 48240	COUNTY:	WAYNE
LICENSEE(S) :	DOUBLE OO PUB, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (181.35): (LCC)		
COMM. ORDER :	11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) 12-04-2007 \$200 EACH COMB W/118006 TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)		
COMPLAINT NO:	118006	VIOLATION DATE :	08/09/2007
D.B.A :			
ADDRESS :	25044 GRAND RIVER REDFORD MI 48240	COUNTY:	WAYNE
LICENSEE(S) :	DOUBLE OO PUB, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (546.95): (LCC)		
COMM. ORDER :	11-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) 12-04-2007 \$200 COMB W/118124 TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)		

COMPLAINT NO: 116384 VIOLATION DATE : 07/07/2007
 D.B.A : JEFFERSON STATION
 ADDRESS : 251 BURKE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : G & J INVESTMENTS INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRALS ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (RIVER ROUGE PD)
 COMM. ORDER : 11-14-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 12-18-2007 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117547 VIOLATION DATE : 08/10/2007
 D.B.A : MITCH'S MARKET
 ADDRESS : 22040 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : YALDOO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-21 W/DOB 7-29-87 (20): (BROWNSTOWN TWP PD/DECOY/CK ASPEN YALDOO)
 COMM. ORDER : 11-14-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$30.30
 12-18-2007 \$500 OR 25 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF \$530.30. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 118165 VIOLATION DATE : 08/22/2007
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : NSF CHECK (1776.18): (LCC)
 COMM. ORDER : 12-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 12-13-2007 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 118683 VIOLATION DATE : 10/01/2007
 D.B.A : THE LANDING STRIP
 ADDRESS : 36431 GODDARD
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : REXCO INVESTMENTS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-23-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-30-2007 LIC ACK - COMM ROLLINS
 12-13-2007 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S DECEMBER 13, 2006 ORDER. THE COMMISSIONER FURTHER ORDERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2008.

COMPLAINT NO: 117609 VIOLATION DATE : 08/01/2007
 D.B.A : I.M. THURSTIES' TAVERN
 ADDRESS : 12680 ALLEN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : T.K.T. INC. INTEREST : CRP
 CHARGE : NSF CHECK (591.36): (LCC)
 COMM. ORDER : 11-28-2007 LIC ACK - COMM ALLEN
 12-04-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116875 VIOLATION DATE : 07/19/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 20945 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GENDRON, INC. INTEREST : CLC
 GENDRON, MARY A INTEREST : CLI
 GENDRON, ROBERT D INTEREST : CLI
 MATTO, FRANK INTEREST : CLI
 MATTO, GERALDINE K INTEREST : CLI
 SINGH, BALWINDER INTEREST : CLI
 SINGH, KULWANT K INTEREST : CLI
 TSF, INC. INTEREST : CLC
 CHARGE : NSF CHECK (923.91): (LCC)
 COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-18-2007 \$50.00, COMBINED W/7-116648, 7-116772, 7-116773 & 7-117617; TOTAL \$250.00 OR 13 DAYS SUSP

COMPLAINT NO: 117617 VIOLATION DATE : 07/23/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 20945 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GENDRON, INC. INTEREST : CLC
 GENDRON, MARY A INTEREST : CLI
 GENDRON, ROBERT D INTEREST : CLI
 MATTO, FRANK INTEREST : CLI
 MATTO, GERALDINE K INTEREST : CLI
 SINGH, BALWINDER INTEREST : CLI
 SINGH, KULWANT K INTEREST : CLI
 TSF, INC. INTEREST : CLC
 CHARGE : NSF CHECK (387.30): (LCC)
 COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-18-2007 \$50.00, COMBINED W/7-116648, 7-116772, 7-116773 & 7-116875; TOTAL \$250.00 OR 13 DAYS SUSP

COMPLAINT NO: 116773 VIOLATION DATE : 07/13/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 20945 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GENDRON, INC. INTEREST : CLC
 GENDRON, MARY A INTEREST : CLI
 GENDRON, ROBERT D INTEREST : CLI
 MATTO, FRANK INTEREST : CLI
 MATTO, GERALDINE K INTEREST : CLI
 SINGH, BALWINDER INTEREST : CLI
 SINGH, KULWANT K INTEREST : CLI
 TSF, INC. INTEREST : CLC
 CHARGE : NSF CHECK (1823.47): (LCC)
 COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-18-2007 \$50.00, COMBINED W/7-116648, 7-116772, 7-116875 & 7-117617; TOTAL \$250.00 OR 13 DAYS SUSP

COMPLAINT NO: 116772 VIOLATION DATE : 07/16/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 20945 E CORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GENDRON, INC. INTEREST : CLC
 GENDRON, MARY A INTEREST : CLI
 GENDRON, ROBERT D INTEREST : CLI
 MATTO, FRANK INTEREST : CLI
 MATTO, GERALDINE K INTEREST : CLI
 SINGH, BALWINDER INTEREST : CLI
 SINGH, KULWANT K INTEREST : CLI
 TSF, INC. INTEREST : CLC
 CHARGE : NSF CHECK (1150.02): (LCC)
 COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-18-2007 \$50.00, COMBINED W/7-116648, 7-116773, 7-116875 & 7-117617; TOTAL \$250.00 OR 13 DAYS SUSP

COMPLAINT NO: 116648 VIOLATION DATE : 07/12/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 20945 E CORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GENDRON, INC. INTEREST : CLC
 GENDRON, MARY A INTEREST : CLI
 GENDRON, ROBERT D INTEREST : CLI
 MATTO, FRANK INTEREST : CLI
 MATTO, GERALDINE K INTEREST : CLI
 SINGH, BALWINDER INTEREST : CLI
 SINGH, KULWANT K INTEREST : CLI
 TSF, INC. INTEREST : CLC
 CHARGE : NSF CHECK (1183.23): (LCC)
 COMM. ORDER : 12-04-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 12-18-2007 \$50.00, COMBINED W/7-116772, 7-116773, 7-116875 & 7-117617; TOTAL \$250.00 OR 13 DAYS SUSP

COMPLAINT NO: 118167 VIOLATION DATE : 08/22/2007
 D.B.A : CADILLAC WOODS RESORT & CONVENTION CENTER
 ADDRESS : 5676 E M 55
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : CADILLAC 4, INC. INTEREST : CRP
 CHARGE : NSF CHECK (119.79): (LCC)
 COMM. ORDER : 11-27-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 12-10-2007 \$100 OR 5 DAYS SUSP. RULE 15(E)